

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
THURSDAY, February 12, 2009
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Approval of Minutes for January 8, 2009 Regular Meeting
4. Report of the Chief of Police
 - a. Monthly Report
 - b. Alarm Report
 - c. 2008-2009 Budget Report
 - d. K-9 Activity Report
 - e. CIT Policy *POSSIBLE VOTE*
5. Correspondence
6. Consent Agenda
 - a. Letter Re: Speed Limit on Mystic River
 - b. Memo Re: Job Well Done – Jeanne Silva
 - c. Memo Re: Vehicle Bids
 - d. Letter Re: Re-Arrest Warrants
 - e. Memo Re: Donation to K-9 Program
 - f. Memo Re: Electronic Fund Transfer From DEA
 - g. Memo Re: Resignation – Dispatcher Riffe
 - h. Memo Re: Click It or Ticket Campaign Reimbursement
 - i. Letter Re: CIT Reimbursement
 - j. Memo Re: Safe Kids – Officer Marley
7. Traffic
 - a. STC Report Re: Crosswalk on Route 1
 - b. Letter Re: Mr. Langdon – Route 1 Problems
 - c. Letter Re: SHS Class of 2011 5K Road Race *POSSIBLE VOTE*
 - d. Letter Re: YMCA Special Events *POSSIBLE VOTE*
8. Executive Session – Interviews of Potential Police Dispatcher Candidates
9. Adjourn